

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency FBI/OIGCity Boston

Related Case Information:

County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Joseph Nee Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Randolph, MABirth date (Yr only): 1973 SSN (last4#): 6205 Sex M Race: _____ Nationality: _____Defense Counsel if known: Ken Anderson, Esq. Address Anderson, Goldman, Tobin & Pasciucco, LLBar Number 556844 50 Redfield Street
Boston, MA 02122

U.S. Attorney Information:

AUSA Mark Grady Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6-4-2021Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Joseph Nee

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 18 U.S.C. § 371	Conspiracy to Commit Theft Concerning Programs Receiving Federal Funds	1 _____
Set 2 18 U.S.C. §§ 666 and 2	Theft Concerning Programs Receiving Federal Funds; Aiding and Abetting	2 _____
Set 3 18 U.S.C. § 981(a)(1)(C)	Forfeiture Allegation	_____
Set 4 28 U.S.C. § 2461(c)	Forfeiture Allegation	_____
Set 5	_____	_____
Set 6	_____	_____
Set 7	_____	_____
Set 8	_____	_____
Set 9	_____	_____
Set 10	_____	_____
Set 11	_____	_____
Set 12	_____	_____
Set 13	_____	_____
Set 14	_____	_____
Set 15	_____	_____

ADDITIONAL INFORMATION: